

Virginia African American Advisory Board

Inaugural Meeting

Thursday, September 19, 2019

Patrick Henry Building

1111 E. Broad Street

Governor's Cabinet Conference Room

Richmond, Virginia 23219

9:30 a.m.-3:30 p.m.

9:30 a.m.	Virginia African American Advisory Board Coffee Social and Headshots	
10:00 a.m.	Call to Order Swearing In	The Honorable Kelly Thomasson <i>Secretary of the Commonwealth</i>
	Remarks	The Honorable Ralph S. Northam <i>Governor of Virginia</i>
10:15 a.m.	Introductions	Traci J. DeShazor <i>Deputy Secretary of the Commonwealth</i>
10: 30 a.m.	Approval of Agenda	Traci J. DeShazor <i>Deputy Secretary of the Commonwealth</i>
	Officers Appointed <i>Chair</i>	The Honorable Kelly Thomasson <i>Secretary of the Commonwealth</i>
10:45 a.m.	Board Orientation <i>Freedom of Information Act (FOIA)</i> <i>Standard Operating Procedures</i> <i>Reimbursements</i> <i>Correspondence</i>	<i>Office of the Attorney General</i>
11:45 a.m.	Break	
12:00 p.m.	Lunch Panel Discussion: <i>Giving Voice to the Community: A Look into Virginia's Advisory Boards</i>	Moderator: Traci J. Deshazor <i>Deputy Secretary of the Commonwealth</i> Panelist: May Nivar <i>Chair, Virginia Asian Advisory Board</i> Panelist: Cecilia Barbosa <i>Chair, Virginia Latino Advisory Board</i> Panelist: Carol Rick Gibbons <i>Chair, Virginia Council on Women</i>

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12:45 p.m.	Cabinet Presentations <i>Ex-Officio Members or Designees</i>	The Honorable Kelly Thomasson Secretary of the Commonwealth The Honorable Brian Ball Secretary of Commerce and Trade <i>Designee: Grindly Johnson, Deputy Secretary of Administration</i> The Honorable Atif Qarni Secretary of Education <i>Designee: Holly Coy, Deputy Secretary of Education (K-12)</i> <i>Designee: Fran Branford, Deputy Secretary of Education (Higher Ed)</i> The Honorable Daniel Carey, MD Secretary of Health and Human Resources <i>Designee: Gena Berger, Deputy Secretary of Health and Human Resources</i> The Honorable Brian Moran Secretary of Public Safety and Homeland Security
2:00 p.m.	Discussion: Standing Subcommittees	The Honorable Kelly Thomasson <i>Secretary of the Commonwealth</i>
2:30 p.m.	Q&A Public Comments	Mr. Gilbert Bland <i>Chair, Virginia African American Advisory Board</i>
2:45 p.m.	Administration Updates Special Guests	Traci J. Deshazor <i>Deputy Secretary of the Commonwealth</i>
3:00 p.m.	Chair's Report	Mr. Gilbert Bland <i>Chair, Virginia African American Advisory Board</i>
	Next Steps Adjournment	Mr. Gilbert Bland <i>Chair, Virginia African American Advisory Board</i>
	Tour: Executive Mansion	Lindsey Watson <i>Director, Executive Mansion</i>

Next Meeting: Thursday, November 7, 2019 at 10:00 a.m. (Richmond, Virginia)